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AGENDA

HYBRID FINANCE/CMS/PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Thursday, August 22, 2024, 4:00 PM

The Finance/CMS/Personnel Committee is conducting a hybrid meeting. BHA will be closed, and all Finance/CMS/Personnel Committee Members, staff and the public may participate in the meeting remotely.

The Finance/CMS/Personnel Committee is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/81394287043?pwd=ObmjdEyTrMkePybnGBXjCgguxuRkcc.1&from=addon>

Meeting ID: 813 9428 7043

Passcode: 664194

One tap mobile

+12532158782,,81394287043#,,,,*664194# US (Tacoma)
+12532050468,,81394287043#,,,,*664194# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

The Finance/CMS/Personnel Committee is open to the public but there will be no opportunities for input or participation; no action will be taken.

1. CALL TO ORDER:

2. ROLL CALL:

3. SUBCHAIR COMMENTS:

4. FINANCE REPORTING:

4.1 Third Quarter Financial Report for FY 2024

Discussion

5. CMS REPORTING:

5.1 CMS Updates

Discussion

6. HUMAN RESOURCES REPORTING:

6.1 FY 2025 Pay Increases

Discussion

6.2 FY 2024 Performance Evaluations

Discussion

6.3 Performance Evaluation for the Executive Director

Discussion

7. FUTURE FINANCE/CMS/PERSONNEL COMMITTEE MEETING:

September 19, 2024

8. ADJOURNMENT: